

Pleasant Grove City Council Work Session Minutes
November 13, 2007
7 p.m.

PRESENT:

Mayor:

Michael W. Daniels

City Council Members:

Cindy Boyd

Lee G. Jensen

Bruce Call

Jay Meacham

Mark Atwood

Deputy Recorder:

Mary Burgin

Others:

Franks Mills, City Administrator

Gary Clay, Finance Director

Tina Petersen, City Attorney

Tom Paul, Police Chief

Deon Giles, Leisure Services Director

Lynn Walker, Pub. Works Director

Sean Allen, Planner

Marc Sanderson, Fire Chief

Degan Lewis, City Engineer

Richard Bradford, Economic Dev. Director

Libby Flegal, Neighborhood Chair

The City Council members met in the City Council Chambers at 86 East 100 South, Pleasant Grove, Utah 84062 at 7 p.m.

Mayor Pro Tem Atwood welcomed everyone to the meeting. He said the Mayor would be a few minutes late.

1. Opening Remarks

The Opening Remarks were given by Fire Chief Sanderson.

2. Department Report (Police Department)

Chief Paul said that an update on the transition that was going on with Lindon and their new Chief of Police, Cody Cullimore, was going smoothly. He said, however, that Chief Cullimore would have an overwhelming job with equipment and other issues he would have to address down the road. He said he wished the best for Chief Cullimore.

He next introduced two officers, Ray Ormond and Austin Edwards. He said that Officer Ormond had taken over the responsibilities of former officer Kurt Bean with technology. With this, he said Officer Ormond had recently been trained on a new program the department had purchased. The program allows officer to use a laser gun instead of a real gun and ammo. The cost of ammo has really gone up, he noted. With this computer program, officers can choose varying scenarios.

Officer Ormond then put a scenario on the screen for Officer Edwards. In the first scenario, a man comes out of a home with a gun. Officer Edwards told him to put the gun down. The man did as he was told. In the second scenario, Officer Edwards again told the man to put down the gun, but the man leveled his gun at the officer. Officer Edwards then shot at the man. The program showed where Officer Edwards' bullets went as he shot with the laser gun.

(Please note: at 7:15 p.m. Mayor Daniels and Council Member Jensen arrived)

Mayor Daniels asked the cost of the program. Chief Paul said it was just under \$20,000. He said this included the computer, projector, camera, software and the screen. He indicated that it was a very valuable tool for the department.

Mayor Daniels asked how often the officers used the program. He said as often as they would like to use it. The officers generally only go to the range about twice a year. With this, they would be able to train just prior to their shifts, etc.

Officer Ormond next showed the hunter safety portion of the program. He had Council Member Atwood come forward and shoot at moving elk. After his laser shots at the elk, the program showed how close he came to the elk's heart. Officer Edwards said this helps to teach hunter safety to young people.

The Council Members thanked the officers and Chief Paul for the demonstration. Council Member Call asked if other programs can be added. Officer Ormond said yes, they can be.

3. Discussion of items for the upcoming November 20, 2007 City Council meeting

a. To Proclaim November 21, 2007 as "Amy Smithson Day in Pleasant Grove City."

Mayor Daniels said Ms. Smithson is a teacher at Pleasant Grove High School and is being honored.

b. To consider a Resolution of the Mayor and Municipal Council sitting as the Board of Canvassers accepting election returns and declaring and certifying the results of the vote for the Municipal General Election held on November 6, 2007.

Mayor Daniels said that the Council becomes the Board of Canvassers to accept the election returns and certify the results of the recent election. He said he was excited about the winners from the election. He welcomed former Council Member Jeff Wilson to the meeting, and said that since Mr. Wilson has served before, the Council will be able to hit the ground running in January.

c. Public Hearing to consider an Ordinance amending Section 10-9B-2-7 (E,F,G,H,I, J and K), of the R1/Single-Family Residential Zones, of the Pleasant Grove City Municipal Code, regarding "Accessory Building," amending height and setback requirements. (CITY WIDE IMPACT)

Attorney Petersen said that the Planning Commission had suggested amendments to this proposed Ordinance. She said that it needed to go back to the Commission prior to the City Council making a decision on it.

d. Public Hearing to consider an Ordinance regarding Rocky Mountain Welding Holding's

request to amend Section 10-12B-2/Item E by adding Land Use Classification #4858 (Solid Waste Transfer Station) and #4859 (Other solid waste disposal, NEC) as a Conditional Use in the MD (Manufacturing Distribution) zone. (CITY WIDE IMPACT)

Planner Allen commented that he had been told that perhaps it would be best for the Council to make a decision on this once all of the facilities they wanted to visit had been completed.

Administrator Mills then mentioned that the Council had not yet been able to tour the North Point Waste facility. He said he didn't think that staff was ready to present this as yet. He suggested that perhaps the discussion take place at the work session on November 27, 2007. Then, the Council would have enough information to make a decision at the first Council meeting in December.

5. Mayor, City Council and Staff Business

- Director Bradford reminded everyone that there would three ground breakings this week. Each would be at 10 a.m. on Wednesday, Thursday and Friday.
- Director Giles said the Christmas Tree lighting would be on Monday, November 26, 2007 in the Downtown Park at about 6 p.m. He said that the time was currently up in the air until be found out when Santa would be able to show up.
- Attorney Petersen said she would like to have a short executive session at the end of this meeting to discussion pending litigation.
- Administrator Mills thanked Director Giles and Mrs. Betty Memmott for the fine Veteran's Day program that was held at the Veteran's Memorial on Monday, November 12, 2007. He said that it was a really nice.

Next, Administrator Mills said that he and Engineer Lewis had attended a meeting with UDOT, and it looked as though they were going to step up and go with several of the items Pleasant Grove City had recommended for State Street and the railroad overpass. He said that the Recreation bonds had gone through and the money had been transferred.

Administrator Mills reminded everyone of the City Christmas Party on December 6, 2007 at The Grand Ballroom at UVSC. He said a reminder would be in everyone's check on November 16, 2007

- Mayor Daniels indicated that the City had been contacted by three companies that are interested in building a transfer station in the City. The Mayor said there are many different things to consider in allowing a private company to put a transfer station in the City. He said that Council Member Atwood sits on the board of North Pointe, and he wondered how the rest of the board would feel if a competing company came in. He added that he wondered how a transfer station would conduct business if it was in the private sector—or if it would be more efficient. He asked if any of the Council had questions to please go through Council Member Atwood.

6. EXECUTIVE SESSION TO TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (UCA 52-4-5(1)(a)(iii)).

ACTION: At 7:56 p.m, Council Member Jensen moved to go into executive session to discuss pending or reasonably imminent litigation (UCA 52-4-5(1)(a)(iii)). Council Member Call seconded and the motion passed unanimously with Council Members Meacham, Call, Boyd, Jensen and Atwood voting, "Aye."

ATTENDING:

Mayor:

Mike Daniels

Council Members:

Cindy Boyd

Mark Atwood

Lee Jensen

Bruce Call

Jay Meacham

Others:

Frank Mills, City Administrator

Tina Petersen, City Attorney

Gary Clay, Finance Director

Mary Burgin, Deputy Recorder

ACTION: At 8:12 p.m, Council Member Call moved to go back into regular session. Council Member Atwood seconded and the motion passed unanimously with Council Members Meacham, Call, Boyd, Jensen and Atwood voting, "Aye."

Administrator Mills said that even though there was a wetlands EIS (Environmental Impact Statement) completed by the Army Corps of Engineers (Corps), the County is concerned about the impact of an area of where 2000 West is slated to go in. He said a Wetland's Engineer came down to look at the area and had some concerns. Mayor Daniels asked if this involved the City. Administrator Mills said no. Mayor Daniels then asked if the competition date is still in place. Administrator Mills said yes, the road is still supposed to be completed by next July, 2008.

Next, Administrator Mills reported that the Hammons' team has submitted their site plan, and it will come before the Planning Commission on November 28, 2007. He said it is on the Fast Track Plan that Community Development now offers. He added that The Hammons' project had some hold-ups including the fact that they had to have the right grades on the storm drain and sewer lines, which were now correct.

7. Adjourn

ACTION: At 8:18 p.m, Council Member Jensen moved to adjourn the meeting. Council Member Atwood seconded and the motion passed unanimously by Council Members Meacham, Jensen, Boyd and Call voting "Aye."

This certifies that the Work Session Minutes
For November 13, 2007 are a true, full and correct
copy as approved by the City Council on
November 20, 2007.

Mary Burgin, Deputy Recorder